

SANTA BARBARA PUBLIC LIBRARY

LIBRARY BOARD

**Central Library
West Faulkner Gallery
40 East Anapamu Street
Santa Barbara, CA**

Thursday, December 10, 2009

3:00 p.m.

AGENDA

- 1. Call to order**
- 2. Changes to the Agenda**
- 3. Public Comments**
- 4. Minutes of the meeting held November 12, 2009**
- 5. Announcements**
- 6. Costco packet vote**
- 7. RDA Project update**
- 8. Library Director's Report**
 - Budget Update**
 - Library Activities for November**
 - Personnel Appointments/Staff Vacancies**
- 9. Arrangements for next meeting — January 14, 2010**

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the Library Administration Office, at 564-5608. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

Materials related to an item on this agenda, submitted to the Library Board of Trustees after distribution of the agenda packet, are available for public inspection at the Administration Office of the Central Library, 40 E. Anapamu St., during normal business hours.